

# SDCUC Board Meeting

## February 10, 2021

### Sioux Falls Convention Center

**SDCUC Directors Present:** Robert Walsh, Grant Rix, Chad Blindauer, Justin Minnaert, Laron Krause, Stuart Samson and Jim Ketelhut

**SDCUC Director Absent:** Jim Klebsch

**Others Present:** Lisa Richardson via Zoom, Teddi Mueller, Heather Neugebauer, Julia Fulton, Brenda Kruse, Ryan Legrand via Zoom, Ellen Zimmerman via Zoom, Kim Atkins via Zoom, John Linder via Zoom, Joe Hodes via Zoom, John Hinnert via Zoom, Barry Dunn,

---

- I. SDCUC President Robert Walsh called the meeting to order at 10:00 am on Wednesday, February 10, 2021.
- II. Motion made and supported to approve the agenda. Motion Approved.
- III. Motion made and supported to approve the SDCUC January 18, 2021 Zoom call minutes. Motion Approved.
- IV. Board and staff did a quick introduction.
- V. An overview and history of the organizations was given. It focused on staff duties, history, budget categories, board duties, etc.
- VI. The SDCUC budget overview was presented.
- VII. Ryan LeGrand, Ellen Zimmerman and Kim Atkins with U.S. Grains Council joined via Zoom to present their 2021-2022 budget proposal.

- VIII. John Linder and Joe Hodes from NCGA joined via Zoom to present their 2021-2022 budget proposal.
- IX. John Hinnners of U.S. Meat Export Federation joined via Zoom to present their 2021-2022 budget proposal.
- X. Barry Dunn, President of SDSU gave an update to the board on various SDSU projects. The updates touched on: Precision Ag Building, Berg Hall, HB 1210 and the Poet Bioproducts Center (research building for bioprocessing research).
- XI. National programs budget discussion took place where the board evaluated current programs.

Motion was made and supported to put the 2021-2022 National Programs budget at \$1,128,200. Motion Approved.

- XII. Promotion and Education budget discussion took place where the board evaluated current programs and sponsorships.

Motion was made and supported to put the 2021-2022 Promotion and Education budget at \$1,800,000. Motion Approved.

- XIII. Market Development budget discussion took place where the board evaluated current programs and talked about potential markets that should be explored.

Motion was made and supported to put the 2021-2022 Market Development budget at \$1,330,000. Motion Approved.

- XIV. Research budget discussion took place.

Motion was made and supported to put the 2021-2022 Research budget at \$300,000. Motion Approved.

- XV. **2021-2022 Budget Discussion:**

National Budget: \$1,128,200

P&E Budget: \$1,800,000

Market Development Budget: \$1,330,000

Research Budget: \$300,000

SDCGA Grants, Administration and Refunds: \$1,900,000

- XVI. Motion was made and supported to accept the 2021-2022 overall budget of \$6,458,200. Motion Approved.

**XVII. SDCGA Election of Officers:**

*Officer position duties will begin March 1, 2021*

**President Nominations:**

Grant Rix

Motion made and supported to cease nominations and cast unanimous ballot to elect Grant Rix to the President's position for the SDCUC. Motion Approved.

**Vice President Nominations:**

Chad Blindauer

Motion made and supported to cease nominations and cast unanimous ballot to elect Chad Blindauer to the Vice President's position for the SDCUC. Motion Approved.

**Secretary/Treasurer Nominations:**

Jim Ketelhut

Motion made and supported to cease nominations and cast unanimous ballot to elect Jim Ketelhut to the Secretary/Treasurer's position for the SDCUC. Motion Approved.

- XVIII. PUC/Checkoff update was given.

**XIX. Board Appointments:**

NCGA Delegates: Grant Rix and Justin Minnaert

NCGA Alternates: Robert Walsh and Chad Blindauer

USMEF Alternate: Jim Ketelhut

ACE Delegate: Robert Walsh

NREC Delegate: Robert Walsh

XX. President Robert Walsh called for public comment, none received.

XXI. Motion made and supported to adjourn the meeting. Motion Approved.

DRAFT